

COPPERMINE CHAPTER
Planning/Report Meeting
March 3, 2020 @ 3:00 pm
MINUTES

- I. Welcome by Sid Whitehair at 3:20pm.
- II. Invocation by Glenna
- III. Recognizing Guest and Visiting Officials:
- IV. Review and Adopting the Agenda:
 - Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
 - Add-on: Glenna – Support Resolution
 - Add-on: Edith Cling
- V. Reading and Approval of Meeting Minutes.
 - Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- VI. Old Business:
 - a. Financial – Secretary/Treasurer
Valerie – didn't receive any financial document from Chapter Administration.
Sid – Chapter Administration will provide report at Chapter Meeting.
Motion: Lola Smith Second: Valerie Fowler Vote: 02 / 00 / 01
- VII. New business/Resolutions:
 - a. **RESOLUTION:** APPROVING AND ADOPTING THE FISCAL YEAR 2020 "GENERAL FUND" BUDGET IN THE AMOUNT OF \$9809.
Valerie – read the resolution heading to the community. The budget is the following: 3 Chapter Meeting @ \$4500; 3 Planning Meeting @ \$4500; 1 Agency Meeting @ \$350; 1 District Meeting @ \$359
 - b. **RESOLUTION:** BUDGET TRANSFER FOR TRAVEL EXPENSE
Valerie – Wilford indicated budget transfer for travel expense.
Sid – Wilford is short staff.
 - c. **RESOLUTION:** APPROVING SUPPORT OF THE NAME "ECHO CLIFFS HEALTH CENTER" FOR THE NEW HEALTH CENTER AT GAP, ARIZONA.
Glenna – provide update on the Bodaway-Gap Health Center Project. Project is estimated is \$151.2 million, 122,093 square feet health center, a helipad, 92 staff quarters with recreational facilities, 308 parking spaces, sewage lagoon, and 240 to 250 FTE. Here today to request for Support Resolution for the Name of the New Health Center at Gap which is Echo Cliffs Health Center. Other names were Wagon Wheels, Dine Health, since this clinic will include the Paiute tribe so deleted name Dine.
Edith – children stated when is the opening of the clinic. Told them they haven't done the ground breaking. Children thought it was opening soon.
Glenna – priority listing which the overall cost has increased. Design takes 2 years.
 - d. Edith Cling – when am I going to have power, again I am going ask again. Had met with NTUA worker and indicated is there a meter box. Have ask NTUA and response is that March to June for them to finish their work. We have livestock and came home on Sunday which my spouse indicated there is flatbed near the pond which he took the license plate but not plate for flatbed. There were ATV tracks in the area and made the cows scarce and 2 cow had given birth which were not in good condition. ATVs are dangerous. Heard chainsaw in the area which they were sawing down live trees. We have provide license plate number to rangers for the four track and live tree cut.
Sid – Wilford can obtain information on forestry and gaming. Its true about four track and live tree.
Alice T – my sister takes care of sheep and has left water trough which was taking by someone.
 - e. Ivane Madera – Plus Code so Register or Re-register to Vote. If you are registered to vote then need to re-registered to get Plus-Code.
Lola – in city of page there is many Navajo living in trailer court which they will be counted for the city of page. Our children living in trailer court need to be registered at chapter.
 - f. Fern Bigman – add to agenda regarding veterans funds. request for laptop and printer.
 - g. Sue Yellowman – add to agenda, need update on grazing official. Majority of the concern needs to be addressed by the grazing official. We are without grazing official for 6 months.
Linda – he attends CLUP because he gets stipend even a small amount. He doesn't get paid for attending chapter meeting. People attend conference and training which provides information on forestry, etc which was never used.

Talks about person driving around. We have held meeting at chapter to provide information to the community but community doesn't attend.

Sid – yes the grazing official doesn't get stipend for attending chapter meeting and planning meeting but does get stipend for his permittee meeting.

- h. Leila McCabe – add to agenda. Introduced herself and is a part of the health board and will be coming to planning and chapter meeting to provide reports on health board.

Ivine Begay - concern for Coppermine. The person (referring to Klemme) who drive around homestead and homes. Have told him to stop doing that but he said its none of their business. We have told the Police and CI but nothing is been done by them so going to refer to FBI. We have started to close up homes and gates then we return home and have seen that our gate locks were taking off.

Sid – to make it official it needs to be added to agenda if it goes to court. Need to have badge number.

Sid – to make it official you need to request to be on the agenda. You indicated police officer aren't doing anything. Need to have document for justification like him driving around. We have grazing official to take care of livestock like the four track issue and person driving around.

Ivine – we want to know why is he driving around at 2am

Fern – he sells Meth, he picks up

Wilford – he had misuse padlock to the fenced area but didn't get in. there was resolution for building material request which was tabled then un-table with not enough votes.

VIII. Reports

- a. Community Service Coordinator – is there parliamentary procedures is there one. I know the delegates have one. The plus code I got one. How is the plus code and rural address will work together. It would be easy to get the plus code then can work on the rural address. The powerline project which the package for the contractor is still at the president office and as soon as its signed then contractor will start. They are advertising for senior carpenters and carpenters for the former bennett freeze area. March 6 is the last day to apply. Last week sent document to page lumber, alpine lumber in Farmington, and another vendor so gave deadline next Friday for price quote.
Paul – referring to the agenda. We have to have some procedures. We use Robert's Rule of Order at Council. How to motion and second. What is point of order. Its away to keep the meeting in order. As many meetings I attended at chapter. Question of privilege.

- b. Chapter Officials

Lola – Robert Rules of Order is what we are taught to run meetings at chapter. Have attend Navajo THAW at twin arrows which presentation by many and some provided presentation on background information which is not needed and one person provide a very well presentation and had done his homework which he read all the booklets that was lacking the assessments that is needed for the THAW. There is need for assessment from home to home. The Clinic is in need school and if doctor comes to work at the clinic but the school is barely hanging in there. Plus need for stores. Need for water for the clinic also which there will be well in the area too which will provide water to the hospital and neighbors and water tanks too. The western pipeline. First I heard of waterline to Cameron which I said was not right. Heard of waterline from kaibeto to Coppermine. Its going to happen. Navajo THAW, talk to R.Chee whom is water engineering and has worked for Leupp Chapter so asked him to assist Coppermine chapter. He will be coming to chapter soon. Economic development. We have to withdraw the land. People need to vote.

Sid – we have vendors on NGS site. Auction going on at NGS. Dark plant will happen in 2 weeks and will be running by generators. Railroad are taking the poles out and will be done by July. Portable Johns are now in place. Independent will start in 2 weeks.

- c. Council Delegate Paul Begay – was suppose to be in Salt Lake City for the Native American Day. Major concern is Coronavirus. When first heard about my message was don't worry about it. Today the message is be Caution. Now 5 states have coronavirus. There are 5 death now in US. There is no vaccine for it. If you go to where there are lot of people you need to be alert because you just don't know for that reason didn't go to Utah and rethinking my trip to Washington dc. It takes 45 days. What you need to do is WASH HANDS all the time. Avoid going to town. Buy a lot of grocery and stock up. Some food come from china. Another person came into contact at wild horse casino which is located up north and not the casino in phoenix. Oversight for health, school, veterans. Meeting in executive session is good. Meeting with varies teacher, parents, administration, etc. administration doesn't work well with employees. Alcoholism and drug which we are dealing with and have Dr Jill Jim address this issue. Uranium is another issue dealing with. The top 5 counties exist in AZ and NM. Every single state in US has DUI court. Vaping is dangerous and there 15,000 different brands which there is 60% niacin in the water in the metal pipe. Students 7 out of 10 have tried vaping and cigarette. If you driving and texting at the same time is same as alcohol consumption. My common practice is I turn off the cell phone when I get into the vehicle because life is more important. Uranium public hearing on the 14th in tuba city. Uranium tailings is heating our land. During nabi meeting added more meeting in oljato, dilcon, . Thursday going to Phoenix which I am apart of the State Task Force to address school bus turn out land.

You can never satisfied everyone. I haven't attend church because I have meetings or traveling for NN. Angie and I started program which we start every 2 months to have meeting with varies department on projects. Mike halona will come back, Jason john, headstart, health dept, public safety, senior living, forestry, gaming, western pipeline, if want any subject matter then will get right people to attend to address the matter.

Next meeting is April 10, 2020 at LeChee.

Sid – keep meeting on April 10, 2020 and its good for me

- d. Grazing Official – Not Present
- e. CLUP – Linda Long: I have update and its moving along. I have told CLUP members to lets hurry finish the manual and ask for members not to miss meetings. We are not going to let the community know but gong to take care of it. We are to directly work with Navajo nation. They suggest to have it during the public hearing.
Linda to Paul: Navajo tribal gaming which need their attendance at the next meeting along with forestry to address CLUP concerns.

Lola to Paul: have grazing

Linda – Ray Castio to address Grazing

- f. FBFA

IX. Announcements:

- a. Planning Report Meeting: MARCH 3, 2020 at 3PM at Coppermine Chapter
- b. Next Planning Report Meeting: APRIL 7, 2020 @ 3PM at Coppermine Chapter
- c. Regular Chapter Meeting: MARCH 10, 2020 at 5PM at Coppermine Chapter
- d. CLUP Meeting: APRIL 7, 2020 @ 10AM (2 presentations)
- e. Veterans Meeting: MARCH 12, 2020 @ 6pm

X. Adjournment at 6:10pm. Motion: Lola Smith forward to chapter meeting. Second: Valerie Fowler

Valerie Fowler

Written and Prepared by Valerie Fowler
Coppermine Secretary/Treasurer